

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

OCTOBER 3, 2011

Commissioner Chairman Boyer opened the meeting,

JUDGES

Judge Dan Banina and Judge David Grund asked the Board about the new Central Supply. One concern was the mention that you could only get a couple of pens at a time. Commissioner Faust said that there would be two different types of pens available, one for staff and one to put on the counters, but you would not be able to get boxes of pens. The Judges stated that there is a lot of traffic in the courts and they go through a lot of pens because people walk off with them. Commissioner Francis assured them that they would have what they need. The object is to control cost not to hamper the work done in the offices.

MCEDA BOARD

The Board received the resignation of Don Cates from the MCEDA Board. Gary Hawley, MCEDA board member, informed the Board that the MCEDA Board will be sending a list of candidates to choose from by the end of next week. Mr. Hawley and Chairman Boyer discussed the need for someone from agriculture to be on that Board.

Commissioner Faust made a motion to accept Mr. Cates resignation. Commissioner Francis 2nd the motion and it passed 3-0.

LAW LIBRARY

Dick Wiles spoke to the Board about starting the repairs on the Law Library on the 3rd floor. Mr. Wiles is donating the labor along with some help from Community Corrections and the County will provide the supplies. Mr. Wiles plans on starting the work next week. The Commissioners will provide a dumpster for trash.

SENIOR PROJECT

Kevin Miller and Nathan Hoffman came before the Board to provide information on a Senior project they would like to do. Both young men are Seniors at North Miami High School. They would like to place a brick foundation that people can purchase and have their names put on with a bench commemorating 9-1-1. The Commissioners suggested the North front side of the Courthouse near the handicap sidewalk. Professional Lawn Service in Denver has agreed to do the landscaping (at no charge). The Board suggested that the young men ask the Lawn Service to provide a drawing of what they envision it to look like. The seniors will ask Jim Stephenson to supervise the project. Commissioner Faust made a motion to support the project (with approved layout). Commissioner Francis 2nd the motion and it passed 3-0.

SUPPLIES

Commissioner Francis made a motion to approve the Clerk's request for supplies (includes Voter Registration). Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to approve the supply request for Planning and Zoning. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to approve the supplies for the Auditor's office. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to approve the supplies for Superior Court II. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, Ken Einselen, Highway Engineer and Toby Steffen from Butler, Fairman & Seufert spoke to the Board about the rehabilitation of Bridge 152. Mr. Waltz estimates it will take approximately \$150,000. Commissioner Faust

made a motion to move forward with the construction inspection and get bids. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Faust asked Mr. Waltz about a property on Business 31 and 200W that has a drainage problem. Mr. Waltz will check on it.

EMA

Kris Marks and Michele Fershee have been helping with the District 3 Task Team and there has been a request to run a background check on them. The duties that they have been doing helps the County get the salary reimbursement for part of their salaries. Commissioner Francis made a motion to sign the agreement and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Francis made a motion to approve the supply list for EMA. Commissioner Faust 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

The Board asked Mr. Roberts to look into the division of the 1% LOIT. Also:

- *had a discussion about the Personnel Policy
- *asked about a written opinion on Planning & Zoning issue
- *revised Animal Control contract
- *Animal Control fines and fee

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Faust made a motion to approve payroll. Commissioner Francis 2nd the motion and it passed 3-0.

MCEDA

Jim Tidd updated the Board on the Hanger 200 project.

Mr. Tidd also informed the Board that he will be asking Mike Bakehorm from American Stationary and Jean Miles from First Farmers to set on the CEDS Board.

ANIMAL CONTROL BILLS

The Board received two bills for Animal Control, one for \$15 for a flat tire and one for \$54.08 for a truck repair. Commissioner Francis made a motion to approve for payment. Commissioner Faust 2nd the motion and it passed 3-0.

KOELINGER BILLS

The Board received two bills from Koelinger. One was in the amount of \$523 for work on doors and the other was in the amount of \$822 for work on cameras. Commissioner Francis made a motion to pay the bills out of Cum Courthouse. Commissioner Faust 2nd the motion and it passed 3-0.

IDEM NOTICE

The Board received two IDEM notices, one for Dean Baldwin and the other for the Miami Community Regional Sewer District.

BUSINESS 31 VOUCHER

The Board received a voucher for the Business 31 project. Commissioner Francis made a motion to have Chairman Boyer sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller asked the Board for permission to fill the position left vacant by the retirement of Melinda Ross. Commissioner Francis made a motion to support the Sheriff in filing the position. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley